

STATE OF MONTANA

ARTICLES *of* AMENDMENT *for*
CHANGING CORPORATE NAME
(35-1-230, MCA) (35-2-225,
MCA)



MAIL TO: MIKE COONEY
Secretary of State
P.O. Box 202801
Helena, MT 59620-2801
☎(406)444-3665

Prepare, sign and submit an ORIGINAL AND COPY with fee.

This is the minimum information required.

(This space for use by the Secretary of State only)

Form: **AMEND-1**
Filing Fee: \$15.00

☐ Priority Filing Add \$20.00

► **FIRST:** The current name of this Corporation is: _____

_____.

► **SECOND:** The name is hereby amended to be _____

_____.

► **THIRD:** The date of this amendment is _____.
(mo/day/year)

► **FOURTH: Choose either (1) or (2):**

(1) This amendment was adopted by a sufficient vote of the Board of Directors. A
vote of the **(choose one)** shareholders / members was not required.
(profit) (nonprofit)

or (2) This amendment was adopted by a vote of the **(choose one)**
shareholders / members.
(profit) (nonprofit)

There were _____ **(choose one)** shares / memberships outstanding; _____ voted
(profit) (nonprofit)

for the amendment; _____ voted against.







Signature of Officer or Chair of the Board

Title

Date

Articles of Amendment for Changing Corporate Name

HELP SHEET

-  Use this form when changing a corporation's business name.
-  You may request priority filing of your document. Simply mark the “priority filing” box and include an additional \$20 with your filing fee for a total of \$35.00. Priority filing ensures that your application will be handled within 24 hours after its receipt in our office.
-  Please type or clearly print the requested information..
-  Upon completion, mail the original, one **copy**, and the correct filing fee to the Secretary of State, PO Box 202801, Helena, MT 59620-2801.
-  The Secretary of State will send a letter of acknowledgment to you once your document has been filed with our office.
-  If you have any questions regarding this form, please contact the Secretary of State, Business Services Bureau at (406) 444-3665.